

# OFFICIAL COUNCIL PROCEEDINGS

A Regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on March 6, 2017, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Sutherland, Cook, Schwebs, Kirckof, Solberg, Cruz, Erdman and Mercil. Ischer was absent.

MOTION made by Cook, seconded by Kirckof, and carried to approve the minutes of the regular meeting held on February 20, 2017.

PUBLIC COMMENTS –None

ORDINANCE regarding the proposed section 6-4-2 ordinance amendment was INTRODUCED by Solberg. MOTION made by Cruz, seconded by Traxler, and carried to waive the first reading. MOTION made by Luther, seconded by Cook, and carried to waive the second reading. MOTION made by Solberg, seconded by Traxler, and carried on the following roll call vote to remove parking on the east side of Second Street West between Main Street and Wilson Avenue; ayes: Luther, Traxler, Sutherland, Cook, Schwebs, Kirckof, Solberg, Cruz, and Mercil. Noes: Erdman.

MOTION made by Schwabs, seconded by Solberg, and carried unanimously on a roll call vote to award the 2017 Plow Patrol truck bid to River States of Eau Claire for \$121,402 and Indianhead Truck Equipment of Menomonie for \$77,500.

MOTION made by Cruz, seconded by Traxler, and carried unanimously on a roll call vote to award the 2017 safety and health management services contract to Keeping Safety Simple, LLC.

BUDGET TRANSFER – MOTION made by Solberg, seconded by Traxler, and carried on the following roll call vote to approve the Police Dept budget transfer: \$2,269.00 from Police uniforms and Accessories to Police Range, Weapon and Riot Control to purchase a rifle for one of the squads. Ayes: Luther, Traxler, Sutherland, Cook, Schwebs, Kirckof, Solberg, and Cruz. Noes: Erdman and Mercil.

**MAYOR’S REPORT** – The Mayor discussed the ground breaking at Cobblestone Hotel that happened on Monday March 6, 2017. He reminded the Council about the Water Shed Conference taking place on March 9, 2017, mentioned that the Bridge to Hope was awarded their conditional use permit from the Board of Zoning for their potential new location at 320 21<sup>st</sup> St N and informed the Council that the Wisconsin Historical Society has selected Menomonie to receive \$23,000 in sub-grant funding.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – None

CLAIMS - MOTION made by Cruz, seconded by Cook, and carried unanimously on a roll call vote to approve payment of the following claims:

### March 6, 2017 Claims

## 2017 Claims

Cedar Corp	\$	62,693.12
Dunn Co Recycling/Solid Water		1,103.98
KLM Engineering, Inc		7,997.00
Rhom Construction, LLC		7,492.01
Tonkawater		559.73
Viking Electric		452.88
WI Dept Natural Resources		550.00
Zep Sales & Service		475.64

**Total**                      \$        **81,324.36**

**Parking Utility Claims**

City Treasurer	\$	1,369.07
<b>Total</b>	<b>\$</b>	<b>1,369.07</b>

MOTION made by Luther, seconded by Cook, and carried to approve the license list as amended.

**OPERATORS:**

Rebecca R. Buehler; Rochelle S. Swope; Kathryn M. Harker; Michael P. Hayden; Zachary P. Sample; Dorothie A. Craig

MOTION made by Erdman, seconded by Solberg, and carried to adjourn.

Cally Lauersdorf  
City Clerk